

Fire District No. 3

Township of Hanover, County of Morris

Minutes of February 21, 2013 Work Session

Meeting Called to Order 19:00; Chairman Quirk presiding.

Pledge of Allegiance

Notice of Compliance

Roll Call –	Callas – Present	Harrington - Absent
	De Nigris – Present	Quirk - Present
	Dugan - Present	

Also Present -	Chief Davidson	Commissioner Elect Florio
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Correspondence:

Comm. Quirk received correspondence late today from Silvio Esposito read into record from Gregg Augenbaugh and accompanying response from Mr. Esposito

Discussion

Discussion of letter to residents of Township

Chief's Report:

Chief reports that there are number of memos bringing the Board up to speed on a number of issues.

- CAD System training to begin in the next week or so
- Radio work is in progress
- SUV Purchase Resolution for next meeting
- Website being brought into compliance and should be up in a week to 10 days
- Ladder Truck is back and has been repaired
- New Engine going out for radio work

Finance:

Commissioner De Nigris reports that the budget has been approved by the DCA and copies will go to each member as it was also approved by voters.

Apparatus Maintenance

Chief reports that the ladder truck has been repaired and he will be forwarding paperwork for Certification.

Insurance:

Comm. Quirk reports that Oxford called to speak with him today.

Discussion

Comm. De Nigris reports that Mr. Sino met with employees and they are all on board with the proposed plan.

Chief reports that at the March 7th meeting the CBA in effect needs to be opened and revised to reflect the new plan.

Discussion

Buildings/Grounds

Commissioner Dugan reports that the stair treads have been ordered and should be in two to three weeks. Additionally an estimate is in from Care Environmental to clean out cupola. An estimate has also been received for asbestos testing and lead testing.

Master Planning Committee:

Commissioner Callas reports that there has not been a meeting in the past two weeks. The grant is still a priority.

Discussion including recommendation that Ms. Florio be involved in the committee based on her background.

Inspection Night:

Commissioner Quirk reports that he has received information on the catering for the event, and that the caterer needs information for the event. Caterer will forward estimates.

Discussion

EMS Billing:

Commissioner De Nigris reports that prior reviews of statements from Revenue Guard indicated outstanding monies. He and Chief Davidson had a conference call with Revenue Guard to discuss this matter.

Discussion

Old Business:

Commissioner Dugan reports that all election tallies have been sent to State and also Township. Further thanks to everyone who worked on the election.

Discussion

Commissioner Quirk reports that Hanover Twp day (9/7/2013) is back on. He has spoken with the Recreation Committee indicating that the FD would like to couple the dedication of the new engine with this event.

Discussion including that the Board will cover costs of amending insurance policies accordingly.

>Commissioner Quirk reports that the second floor is endeavoring to try to have an (improvement) show do work on the firehouse.

Discussion of Camera system in building. Letter to be sent to the Fire Company to try to reach an accord on this matter.

New Business:

Commissioner Quirk initiated discussion of Commissioner Badges. (Plaques)

Commissioner Quirk would like to thank the department members who stepped up to help out with the Hurricane Sandy relief efforts this past week. Each member who worked the Hurricane detail will receive a service ribbon. Members who worked the relief detail this past week will receive a letter of thanks and recognition.

Discussion

Discussion of Fire Prevention Board Reorganization (3/14/2013)

Discussion of 2013 Slate

>Commissioner De Nigris reports that after conversation with Vince Montanini he is going to consolidate the bank accounts.

Commissioner Quirk requests that the Board consider matching funding for pictures throughout the building that A/Chief Vagell is working on.

Motion to Adjourn

Maker: Commissioner De Nigris
Second: Commissioner Callas

Quirk – Aye
Harrington – Absent
Callas – Aye
De Nigris – Aye
Dugan – Aye

A handwritten signature in cursive script, appearing to read "Matt Callas".